REGULAR AGENDA

Board of County Commissioners 400 E. 3rd Ave North - First Floor Meeting Room Stillwater County Courthouse - Columbus Montana

TUESDAY –August 27, 2019 9:00 A.M.

PLEDGE TO FLAG

APPROVE AGENDA

MINUTES August 20, 2019 Meeting Minutes

ANNOUNCEMENTS - Fire Warden update on fire conditions

CONSENT AGENDA

- 1. Road and Bridge-
 - A) Invoice DOEQ FY 2020 Junk Vehicle Program Grant

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- 2. County -
 - A) Affiliation Agreement with South Central Regional Mental Health Center

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FILE ITEMS

- 1. Treasurer-
 - A) Cash report April 2019, May 2019
 - B) Department of Public Health and Human Services County Alcohol Tax Distribution in the amount of \$14,511.00

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REGULAR BUSINESS

Limestone

- 1. <u>Commissioners</u>-
 - A) Old Hospital Brownsfield Grant- Notice of Award
 - B) Old Hospital Brownsfield Grant- Contract with Safetec
 - C) Professional Services Contract with Stillwater County Chamber of Commerce

Park City

<u>PUBLIC COMMENTS ON COUNTY BUSINESS</u> - Comments will be accepted on any public matter the board has jurisdiction over but no action will be taken at this time, reference Section 2-3-103(a), MCA. The public's input is encouraged for all agenda items before a decision is made.

Meeting Adjourned

*Please note the Agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes as to allow time for all comments to be heard and keep the meeting proceeding.

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.